



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
September 15, 2015**

Present

Jim Disney
Tracy Katz
John Haley
Doris "Punkie" Whitely
Kate Vorlage
Linda Drees
BJ Russell
Katie Fahrenbruch
Mikel Zimmerman
Mark Durand

Excused

Gregg Seebohm
Romie Tobin
Susie Tretheway

Absent

Guests

Steve Espinoza
April Rikhoff

Staff

Sharon Courtney
Erin Eulenfeld
Debbie Lapp
Brandee Boice-Street

John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:01 pm.

OPEN FORUM:

April presented information regarding the upcoming Game Show Spectacular on October 2nd, cocktails will be at 6pm, dinner at 7pm. FGI has reserved two tables, tickets are \$60 each, April requested any of the Board Members wishing to attend let her know. John mentioned the President of the Foundation requested the Board's assistance with filling tables, lower numbers of attendees were expected due to the change in format.

PRESENTATIONS:

Steve Espinosa – Roadmap to Services

Steve Espinosa presented an abbreviated version of the Roadmap to Services presentation, focusing on Waiver Services and enrollment activity, and comparing waiting list numbers between this year and last.

Following Steve's presentation – John recognized Mark Durand as a returning Board Member and the attendees introduced themselves.

CONSENT AGENDA:

- ❖ Approval of August 18, 2015 Board Meeting Minutes.

M-S-C (Disney/Whitley) Approve the consent agenda consisting of the August 18, 2015 Board Meeting Minutes.

The above minutes are tentative until voted on and approved at the following month's board meeting.

FINANCIAL REPORT:

Sharon Courtney presented the preliminary statement of financial position for the second month of fiscal year 2015-2016 ending August 31, 2015, noting highlights. Revenues are 0.7% under budget, Expenses are 6.8% under budget. Net loss is \$254,626 less than YTD Budgeted Net Loss.

M-S-C (Disney/Whitley) Accept and approve the preliminary financial report for the 2nd month of fiscal year 2015-2016 ending August 31, 2015.

OLD BUSINESS:

October 8th Meeting:

The meeting on October 8th at 6pm will include the Board of Directors, Management Team, MaryLu Walton from Envision and Barb Ramsey. Jed Ziegenhagen has been invited but that has not been confirmed as yet. Questions to be asked at this meeting were discussed, any edits need to be sent to Sharon by Friday am.

October 15th Community Engagement Meeting:

The meeting on October 15th will be held in the FGI gym. Invitations will be sent to FGI's Parents list, Legislators and Envision/Weld County. Sen. Kefalas will be attending. Jim requested the answers to the questions asked at the meeting on October 8th be drafted into a handout that can be given to attendees of the Community Engagement Meeting.

Questions for Legislators:

List of Specific Requests to Legislators was discussed, Sharon explained how the carve out would work.

Employee Issue:

M-S-C (Disney/Drees) Move into an Executive Session to discuss Employee Issue.

M-S-C (Disney/Durand) Close Executive Session.

M-S-C (Durand/Katz) Approve the settlement amount. Motion passed with 9 out of 10 voting in favor.

Request from Foundation Board about Fundraiser:

This point was covered in the Open Forum.

NEW BUSINESS:

Board Members requested copies of the Foothills Gateway Board of Directors and Management Team Contact List and the HCPF letter from Barb Ramsey to the BOD parents will be forwarded via email to all Board members.

COMMITTEE REPORTS:

- A. **Executive Committee** – John reported that the committee had met and discussed the Employee Issue and voted to make recommendation to the full Board, reviewed the letter from HCPF/Barb Ramsey, and proposed holding a Joint Board Meeting with Mary Lu Walton.
- B. **Legislative Affairs** – John reported that the committee met and discussed the carve out priority, email from Marijo (Arc of Colorado Executive Director), letter from Kathy Hartman (parent) regarding CFCM, and upcoming meetings on October 8th and 15th.
- C. **Prop/Finance** – Tracy reported the committee did not meet this month.

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D. Joint Resource – Jim/Diana reported that the committee met and discussed Fundraising Events, Glow Golf results and the upcoming Game Show Spectacular. Following the Committee Reports, Tracy inquired about a response to Kathy Hartman’s letter. After discussion it was agreed Tracy would reply to Kathy thanking her for her contribution.

ADJOURNMENT

M-S-C (Haley/Disney) Adjourn the meeting at 8:47pm

Respectfully submitted by,

Katie Fahrenbruch

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is October 20, 2015.**